

Title of Investigation:
GALINDO, Daniel Silver

Investigator Number:
78702 4-0035

Report Number:
11

M. stayed with for around three weeks, so that he could keep an eye on him. Eventually told that he wanted to go home.

N. has known GALINDO since 2003, and has seen GALINDO picking up "ice" from on one occasion GALINDO picked up 1 pound of "ice". also described GALINDO as a "collector" and heard GALINDO tell "...if you have any problems call me."

* O. also heard that a Filipino guy on the 4th floor of Federal Detention Center (FDC) named (later identified as , was also "taxed" by GALINDO at gunpoint for "ice" and money.

2. ATF SA Torco showed a colored photo of a male, attachment (1), while covering all of the written print on the paper. identified the male as GALINDO.

3. At approximately 10:30 a.m., ATF SA Torco terminated the interview.

ATTACHMENT(S)

(1) Photo of GALINDO (aka: Timothy K.L.K. MAU)

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SUMMARY OF EVENT:

On July 4, 2005, ATF Honolulu Field Office interviewed Federal Defendant regarding information concerning Daniel Silver GALINDO.

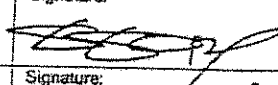
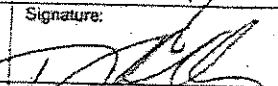
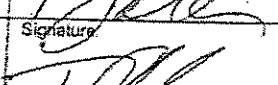
NARRATIVE:

1. On July 4, 2005, at approximately 2:55 p.m., ATF Special Agent (SA) Ty K. Torco, interviewed [redacted] at [redacted] in the presence of his Defense Attorney and other law enforcement officers. [redacted] provided the following information concerning incidents involving Daniel Silver GALINDO, with all names mentioned phonetically spelled:

A. Sometime in 2003, GALINDO and Bryan PORCELLO came to [redacted] Pearl City residence and GALINDO pulled a .45 caliber gun on [redacted] and Craig FRANCE and said he was going to "shoot you." This incident occurred because of a misunderstanding regarding a robbery that involved Brian HIGA.

* B. Also in 2003 [redacted] received a panic call from [redacted] who told him that he was just robbed at the Pacific Marina by two males (GALINDO and Eric COLLIER). Later on [redacted] came to [redacted] house and told him that they took his bag, car and approximately 1 ounce of "ice" (crystal methamphetamine). He asked [redacted] for "help", to talk to GALINDO and recover his wife's vehicle.

2. At approximately 3:05 p.m., ATF SA Torco terminated his portion of the interview; other law enforcement officers conducted there debrief of PRICE relating to other matters.

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Authorized by: Tracy K. Elder	Title: Resident Agent in Charge, Honolulu Field Office	Signature: 	Date: 8-10-05
Second level reviewer (optional): Kelvin N. Crenshaw	Title: Special Agent in Charge, Seattle Field Division	Signature: 	Date: 8-10-05

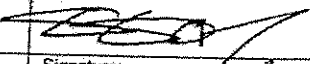

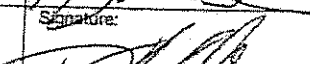
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SUMMARY OF EVENT:

On July 8, 2005, ATF Honolulu Field Office interviewed Federal Defendant regarding information concerning Daniel Silver GALINDO.

NARRATIVE:

1. On July 8, 2005, at approximately 9:00 a.m., ATF Special Agent (SA) Ty K. Torco, interviewed _____ at _____, in the presence of his Defense Attorney Birney Bervar, and Assistant United States Attorney (AUSA) Wes Porter and Clare Connors. _____ provided the following information concerning incidents involving Daniel Silver GALINDO, with all names mentioned phonetically spelled:
- A. Sometime in July or August 2003, _____ called _____ and told him that she had gotten into a fight with her "boyfriend" (later identified as Federal Defendant Eric COLLIER) and needed a place to stay. _____ also told that COLLIER was on the run from the "DEA" (Drug Enforcement Administration).
- B. _____ stated that he picked up TADIO at her Kalihi residence, which is located by the Dillingham 7-11 store on the mauka side, with his wife's (Elma Ferrer) 1999 Maxima car. _____ stated that he already had a hotel room at the Pacific Marina hotel.
- C. That upon arriving at the Pacific Marina hotel room, _____ and _____ smoked "ice" (crystal methamphetamine) and that _____ showed _____ how much "ice" he had.
- D. After around ten to fifteen minutes there was a knock on the door. While looking through the peephole, he noticed a "male 1" (COLLIER) standing in front of the door; _____ told _____ to open the door.
- E. Upon opening the door, _____ stated that another "male 2" (GALINDO)

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Second level reviewer (optional): Kelvin N. Crenshaw	Title: Special Agent in Charge, Seattle Field Division	Signature: 	Date: 8-10-05

carrying a black colored automatic handgun, and "male 1" came into the room and tied him up with the T.V. cord.

F. A black colored fanny pouch, containing approximately two (2) ounces of "ice" and approximately \$500.00 (US currency) that was wearing was removed and taken by the males, along with 1999 Maxima.

(Agent's Note: further stated that he told his wife about the theft of her vehicle at which point filed an incident report under 03-301725 [Auto Theft])

G. After being arrested on November 18, 2003, and being incarcerated at the BOP, Honolulu Federal Detention Center (FDC); while waiting in the R&D room with other Federal prisoners for a scheduled court hearing, "male 2" (GALINDO) came up to and introduced himself saying, "...you from Salt Lake." GALINDO further told that, "...he was an easy target, that it wasn't his plan; it was the other guy (COLLIER) and that he was sorry." GALINDO also told FERRER that if I (GALINDO) wanted to rob you I would have gone to your house...I know where your wife worked at Leahi Hospital.

H. then stated that after this encounter with GALINDO he realized who "male 1" (COLLIER) was and saw him on the first floor of the FDC.

I. In retrospect believes that after he showed the "ice", she probably used her cellular telephone to text message COLLIER and inform him of the hotel room number and that he had "ice".

J. stated that he gave money on two occasions (\$100.00 and \$200.00) one week prior to the incident to help her out.

K. also learned from , who he met at the FDC that he was also threatened at gunpoint by GALINDO.

2. At approximately 9:55 a.m., ATF SA Torco terminated the interview.

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SUMMARY OF EVENT:

On April 29, 2005, ATF Honolulu Field Office interviewed Federal Defendant Travis HEFFELFINGER regarding information concerning Daniel Silver GALINDO.

NARRATIVE:

1. On April 29, 2005, at approximately 11:40 a.m., ATF Special Agent (SA) Ty K. Torco, interviewed _____ at _____, in the presence of his Defense Attorney Gary Singh, and Honolulu Police Department (HPD) Officers Ryan Faulkner and Douglas Lee. _____ provided the following information concerning incidents involving Daniel Silver GALINDO, with all names mentioned phonetically spelled:

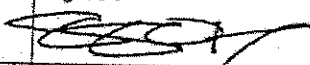


A. In mid 2003, _____ was at Deon VALENCIA's Halawa Height residence when Silver GALINDO, Mikka KANAHELE, and Howard KIYOTA robbed them of approximately 4 ounces of "ice" (crystal methamphetamine) and \$8,000.00. When the money was shown, the product ("ice") was pulled out and a gun was pointed in _____ and VALENCIA's face. GALINDO and KANAHELE each had a firearm.

B. After this incident the next time he saw GALINDO was about one week after Law Enforcement was looking for GALINDO; he was with Brian HIGA's vehicle coming down from his house.

C. _____ later learned that GALINDO was going out with his "Aunty" (Genevieve AVILLA) who drives a black truck and that was the first time _____ was formally introduced to GALINDO.

D. _____ knows that GALINDO robbed Gilbert "BAKA" SORIANO at gunpoint in Kalihi. GALINDO whispered in his ear and took SORIANO's money and dope.

E. GALINDO on numerous times provided _____ with dope ("ice"), in the amounts of "1/2 teens", "teens" on up to two (2) ounces of "ice". _____ further stated that he didn't have to pay for it and felt that GALINDO was

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Second level reviewer (optional): S. Kelvin N. Crenshaw	Title: Special Agent in Charge, Seattle Field Division	Signature: 	Date: 8-15-05